

**SUMMARIZED MINUTES
SCOTTSDALE CITY COUNCIL
SPECIAL MEETING
TUESDAY, MAY 3, 2005**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Tuesday, May 3, 2005 in the Kiva, City Hall, at 3:03 P.M.

ROLL CALL

Present: Mayor Mary Manross
Vice Mayor Betty Drake
Council Members Wayne Ecton, W.J. "Jim" Lane, Robert Littlefield,
Ron McCullagh, and Kevin Osterman

Also Present: Neal Shearer, Assistant City Manager
City Clerk Carolyn Jagger

1. Request for executive session to conduct performance review of City Charter Officers and discuss and consult with the City's attorney(s) for legal advice regarding this matter. Neal Shearer, Assistant City Manager/Human Resources General Manager, 480-312-2604, nshearer@scottsdaleaz.gov
2. MOTION TO RECESS INTO EXECUTIVE SESSION
 - A. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of the City Attorney, City Auditor and City Clerk (City Charter Officers), including, but not limited to, compensation, discussion or consideration of confidential records and information relating to the employment of each officer. A.R.S. 38-431.03.A.1. and A.2. Contact: Neal Shearer, Assistant City Manager/Human Resources General Manager, 480-312-2604, nshearer@scottsdaleaz.gov
 - B. Discussion and consultation for legal advice with attorney(s) from the City Attorney's Office, regarding any of the items on the Executive Session Agenda. A.R.S. 38-431.03.A.3.

NOTE IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

COUNCILMAN OSTERMAN MOVED TO RECESS INTO EXECUTIVE SESSION TO DISCUSS THE ABOVE ITEMS. COUNCILMAN ECTON SECONDED THE MOTION, WHICH CARRIED 7-0.


ADJOURN SPECIAL MEETING

With no further business to discuss, the Special Meeting adjourned at 3:04 P.M.

SUBMITTED BY:


Cathleen Butteweg
Recording Secretary

REVIEWED BY:


Carolyn Jagger
City Clerk


Officially approved by the City Council on May 17, 2005

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 3rd day of May 2005.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 18th day of May 2005.



CAROLYN JAGGER
City Clerk